

DKG-Gamma Epsilon Meeting

Spring Meeting-Greg Hopper

St. Raphael’s Parish Center, Heuvelton, NY

**April 3, 2023**

**Agenda**

**Registration and Attendance - 5-5:15 PM**

**Dinner 5:15-5:45**

**Guest Speaker 5:45-6:15**

**Business Meeting: 6:25**

**Business meeting is called to order:**

**Old Business:**

Approval November [Minutes](https://docs.google.com/document/d/1gFtpprNi2Wi1tQxGEzQ78ZrD2vKP_9zs9VWAhtmbFfk/edit?usp=sharing)- Please view the minutes prior to the April meeting to just vote on them.

[Treasurer’s Report](https://drive.google.com/file/d/1NksY2AMYIu9ExYUphkrUJsWyHF07Imft/view?usp=share_link)-(Brenda Trivilino) Please click the link to view the treasurer’s report. Brenda can answer any questions you have.

Correspondence – (Jen Smith)- None at this time.

Committee Reports:

* Bi Laws and Standing Rules
  + Please take time to view the new draft of the [standing rules](https://docs.google.com/document/d/1AcDkmJi7PNoa-641xtK8ds9scq2skadO/edit?usp=share_link&ouid=103704680529125660089&rtpof=true&sd=true). We will be discussing this at our meeting
* Nominating
  + We do not have nominations for another year. No updates.
* Scholarship
  + The scholarship applications are due April 5. As of right now they have received 1 application. Dot will be reaching out to the committee members if/when she receives more applications.
* Membership & Expansion Lisa Smithers
  + The Membership Committee met on February 20 th . The focus of the discussion mostly involved current membership status and new member recruitment .At this time, we have a total of 32 members including 1 honorary and 1 reserve. 60% are retired and 75% reside in Ogdensburg. Our membership has declined, and we are less geographically diverse. It is time to actively recruit!
  + A Potential Member Orientation will be held on May 21 st at Cindy Wilson’s home. Details will be forthcoming. Please consider attending and inviting a guest (or two). DKG membership is an honor and is offered by invitation. A candidate for membership must Identify as a woman and is or has been employed as a professional educator. Professional educators are not limited to teachers.
  + We reached out to Lambda members via ground mail and email. Two members are considering joining us.
  + Please email Lisa Smithers, at lisasmithers3@gmail.com, names of professional educators who would be open to learning more about DKG.
* Professional Growth & Services
  + The books from the brunch have been stamped and given to the Sheard Literacy Center.
* Music & Arts – Cindy Wilson
  + April 4 Fire of Georgia OCP
  + April 14 Stomp. Landmark Theatre
  + May 4 Legally Blonde. Stanley Theatre
  + May 1 & 2 My Fair Lady. Stanley Theatre
  + May 9-14 Dear Evan Hansen Landmark Theatre

**New Business:**

**Northern Area Conference:**

* Please register for the Northern Area Conference with the following link: <https://forms.gle/5QNiYLZxKc4wsmkR6>
* This event is being held at Clarkson University on June 3, 2023. We are hosting with the other two Northern Area Chapters.
* You can just turn your check into Brenda and we will share the information with Sue Kenoyer.

**Other items:**

* Raffle tickets for State Convention
* State Level Treasurer
  + Joan Slagle reached out to me asking if any member from Gamma would be interested in running as the state treasurer. This comes with a small stipend and travel expenses for the October Council Meeting and April Conventions.
* Standing Rules
  + This will be the discussion portion.
* Planning Committee meeting location
* Questions or concerns

**Good News for World Fellowship:** (Lisa)

**Important Dates to Remember:**

* April 13-9am Planning Committee Meeting
* April 28-30- DKG Convention in Albany
* May 9- 5pm Scholarship Dinner @ Freight House
* May 21- New Membership Tea
* June 1- Dues are due to Brenda
* June 3- Northern Area Conference